

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 2, 2017

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
David Peterson, Trustee
John Elrick, Trustee
Bill Peerenboom, Trustee
Larry Van Lankvelt, Trustee
James Hietpas, Trustee

EXCUSED: Skip Smith, Trustee

Roll call of Officers and Department Heads

PRESENT: James Fenlon, Village Administrator
Eric Misselt, Fox Valley Metro Police Department
Adam Breest, Director of Parks, Recreation and Forestry
Jeff Elrick, Public Works Director
Teri Matheny, Finance Director
Jim Moes, Community Development Director
Chris Murawski, Village Engineer
Tyler Claringbole, Village Attorney
Laurie Decker, Village Clerk
Steve Thiry, Library Director
Interested Citizens

Public Appearance for Items Not on the Agenda

None

Report of Other Minutes

Approval of Minutes

Minutes of the Regular Board Meeting of July 19, 2017

Moved by Trustee Van Lankvelt, seconded by Trustee Peterson to Approve the Minutes of the Regular Board Meeting of July 19, 2017

Ayes 6, Nays 0 – Motion Carried

Public Hearing—Darboy Development LLC

Motion made by Trustee Elrick, seconded by Trustee Van Lankvelt to enter into Public Hearing at 6:01 p.m.

Ayes 6, Nays 0 – Motion Carried

Motion made by Trustee Elrick, seconded by Trustee Van Lankvelt to exit from Public Hearing at 6:02 p.m.

Ayes 6, Nays 0 – Motion Carried

Action—Adopt Resolution No. 27, Darboy Development LLC

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Adopt Resolution No. 27, Darboy Development LLC

Ayes 6, Nays 0 – Motion Carried

Action—2017/2018 WEDC Connect Community Contract

Staff recommendation is to authorize the Administrator to renew the contract with the Wisconsin Economic Development Corporation for the 2017-2018 Connect Community program.

Moved by Trustee Elrick, seconded by Trustee Van Lankvelt to Authorize the Administrator to renew the contract with WEDC for the 2017-2018 Connect Community program.

Ayes 6, Nays 0 – Motion Carried

Department and Officers Progress Reports

Department and Officers provided progress reports to the board

Discussion/Possible Action—Wellness Policy

Administrator Fenlon presented ideas and documentation for initiating a new Wellness Policy for Full Time Employees.

Moved by Trustee Elrick, seconded by Trustee Peerenboom to take Action to Initiate a New Wellness Policy for Full Time Employees

Ayes 6, Nays 0 – Motion Carried

Discussion/Possible Action—Merit Discussion

Administrator Fenlon presented some basic guidelines and documentation to determine the direction of the Board on the topic of a Merit and Bonus policy for the Village workforce. Trustee Peterson questioned ending the employee recognition gathering and doesn't like to see the two connected in reference to merit. Trustee Van Lankvelt agreed that most employees do not attend the gathering and that it is mostly attended by commissions and committees. Trustee Peerenboom likes the idea of immediate rewards such as gift cards and is concerned with cash rewards. The Board recommended that more discussion will take place at a future board meeting.

Operator License Approvals:

Corey, Jacob R.	Trish's Pop In Again	Kimberly
Delaruelle, Dave	Trish's Pop In Again	Kaukauna
Janiszewski, Nicole	Shelley's	Little Chute
Koslowski, Michelle	Hawk's Nest	New London
Jansen, Kelly J.	Down the Hill	Kimberly

Moved by Trustee Peerenboom, seconded by Trustee Peterson to Approve Operator Licenses as presented

Ayes 6, Nays 0 – Motion Carried

Discussion—Driveway Ordinance

Engineer Murawski recommended approval revisions to Article V – "Driveways" of the Village of Little Chute Code Ordinances to update to current home construction requirements. Scott Fletcher, 1018 Harvest Trail, stated that he brings a work truck and trailer home and would like an exception for a wider opening. Mr. Fletcher stated he is looking for a variance as his driveway is being poured in two days and stated he thought his new construction site plan was approved. Engineer Murawski advised that there were not any dimensions on the approved site plan but it was measured and it should be okay with a 35 foot opening. Engineer Murawski reiterated that the maximum for this garage is 35 feet. Mr. Fletcher presented a picture of his driveway to the board, and it was stated that the maximum is 40 feet varying on the garage size. Trustee Peterson proposed that staff write up a recommendation for the Board to take action at a future date. Engineer Murawski stated the neighborhood has complied with the 35 foot maximum except the house that has a four car garage. The Board recommended that Mr. Fletcher be allowed the 40 foot maximum exception. Staff will present the driveway ordinance at the next board meeting.

Disbursement List

Moved by Trustee Peerenboom, seconded by Trustee Van Lankvelt to Approve Disbursement List and Authorize the Finance Director to pay all vendors

Ayes 6, Nays 0 – Motion Carried

Call for Unfinished Business

None

Items for Future Agendas

None

Adjournment

Moved by Trustee Peerenboom, seconded by Trustee Elrick to Adjourn the Regular Board Meeting at 7:47 pm.


Ayes 6, Nays 0 -- Motion Carried

Attest:


Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President